

REGULAR MEETING HELD ON WEDNESDAY, NOVEMBER 30, 2011

5:00 PM

ORDER OF BUSINESS

Item

1. CALL TO ORDER BY DIRECTOR at 5:00 pm

2. ROLL CALL: Freeholder Crabb; Freeholder Space; Freeholder Vohden; Freeholder Zellman; Freeholder Director Zeoli; John Eskilson, County Administrator (arrived at 5:10 pm); Dennis McConnell, County Counsel; and Elaine Morgan, Clerk

3. MOMENT OF SILENT PRAYER AND SALUTE TO THE FLAG

4. PUBLIC STATEMENT

"Pursuant to the Open Public Meetings Act, Chapter 231, P.L. 1975 Adequate Notice as defined by Section 3D of Chapter 231, P.L. 1975, has been made by regular mail, such notice being submitted on October 28, 2011 from the Administrative Center of the County of Sussex, located at One Spring Street, Newton, New Jersey to the following:

New Jersey Herald	WSUS Radio
New Jersey Sunday Herald	WNNJ Radio
Star Ledger	

and is also posted on the bulletin board maintained in the Administrative Center for public announcements and has been submitted to the Sussex County Clerk in compliance with said Act."

5. PUBLIC HEARINGS

6. PROCLAMATIONS/CERTIFICATES/PRESENTATIONS

A. Proclamations/Certificates

1. Proclamation for Carolyn Zydel in recognition of being selected by the Sussex County Council of Service Agencies as its recipient of the "Distinguished Service Award" for 2011.

606-2011

MOTION made by Freeholder Crabb to approve this Proclamation, seconded by Freeholder Space and passed unanimously.

7. PUBLIC SESSION FROM THE FLOOR

(Please note: Everyone is asked to keep their comments to 5 minutes or less)

MOTION made at 5:03 pm by Freeholder Space to open the meeting to the Public, seconded by Freeholder Zellman and passed unanimously.

SUSSEX COUNTY COMMUNITY COLLEGE SEARCH COMMITTEE

Mr. John Drake, Chairman of the Sussex County Community College Search Committee, came forward and said on behalf of the Search Committee, they had a great list of candidates; any two people would have done a great job and they were very fortunate to have the two gentlemen that have been chosen; he explained the search process. There was a short discussion.

HSAC LETTER READ INTO THE RECORD

Mary Emilius came forward and said she is the Chairperson of the Human Services Advisory Council; she recently sent a letter to liaison Susan Zellman, which she read into the record:

“Dear Freeholder Zellman: The Human Services Advisory Council has been asked to advise the Freeholder Board on how to best prepare for another potential 20% cut from Grant-in-Aid funding to our local service providers. We are in the third year of what is understood as a three year grant and if this cut is realized we will be closing the grant at 40% less of what was originally required for the local programs. The State 2012 budget is providing flat funding to New Jersey Counties, yet the State Human Service budget was reduced by only 3.2%. We feel compelled to both comment, commend the Board’s commitment to human services in Sussex County while also advising the Board that our most vulnerable constituents cannot endure another drastic cut. Specifically we support flat funding to our program at the 2011 level. Last year this Committee fulfilled its obligation of due diligence by obtaining reports from funded agencies on projected affects of a 20% cut; the reports were all equally dire and the HSAC agreed that the only way forward was to distribute the cuts equally among funded agencies. This decision was made with the assumption that the cut was temporary and that original grant funded would be restored. Silly us. With continued cuts in these dollars, we could not recommend funding anything beyond the top five priorities identified in our current needs assessment. It is our duty to inform you of 2011 drastically increased numbers in need – General Assistance – 264% increase from 202 cases to 417 cases; Emergency Assistance – 196% increase from 2011; Food Stamps – 282% increase from 1050 cases to 2,953 cases; and TANF – 156% increase. The most alarming is the rise in applications for benefits from about 25 applications a month to an average of 120 applications per month. As the need in our community exponentially grows the Grant-in-Aid funding becomes more essential. The recipients of this funding in the County do a remarkable job in managing and growing these dollars by leveraging significant amounts of related grant funding for Sussex County residents. These leveraged funds are threatened due to continued County cuts to the Grant-in-Aid funding adding to the deficit in local human services.

We serve a silent population. Most of our citizens are unable to be politically pro-active. We, this Allocations Committee suggests that there is no more important line item in the budget except human services. The very few agencies that represent and serve this population are stretched to capacity in addressing ever-expanding needs with consistently dwindling resources. This investment in human services is an important message of support for our vulnerable citizens. It is much more than a line item in the budget, it is the very core of our well-being and success as a community. In closing and with all due respect to the Board given the difficult choices, the weighing of harms and prioritizing needs you must contend with, please indulge in analogy – we view the work done in human services as a bridge to well-being that strengthens our community, that will ultimately attract families and businesses to Sussex County and as much a priority as the bridges we must diligently repair on our roadways.

Sincerely,

Mary Emilius and the HSAC Committee”

There was a short discussion.

OPEN SPACE TRANSACTION IN ANDOVER BOROUGH

John Morgan, Mayor of Andover Borough, came forward and said he was at the meeting concerning Andover Borough’s application to the County for Open Space Funding to help purchase and preserve the Francisco Farm property, which consists of 285 acres in Andover Borough, Andover Township and a small piece in Green Township; this property has a General Development Plan from 1989 that the Borough unsuccessfully tried to terminate after years of inactivity; it would put an additional 591 housing units in the Borough that now has 241 as of the last census. The original plan would have provided many benefits to the Borough, such as fire apparatus, swimming pool and cabana, a new municipal complex, sewers and sidewalks and affordable housing units. He continued to explain the issue of this property; there was a lengthy discussion.

Mr. Morgan said this week, they have received information that the County has decided not to provide funding for this effort; funding that may be critical to making this happen; supposedly the rationale is that since Andover Borough is designated as a center in the County’s Strategic Growth Plan, support for preservation should not be provided. He said he would like to know that the Board has considered its application and that it was not short-circuited on its way to the Board and if so, whether the Board would reconsider it.

Freeholder Zeoli said it was not put on this Agenda, but that does not mean the Board wasn't going to approve it; he was not sure who gave Mr. Morgan that information, but he (Freeholder Zeoli) asked for more time so the Board could look into it and feels that is appropriate. There was a short discussion.

Mr. Eskilson explained that the County does have to resolve conflicts in the County's plans and it does not appear in the County's Strategic Growth Plan, which is a State sanctioned document; this is a large open space transaction, which does not appear in any one of the County's relevant planning documents; that has to be reconciled and the Director simply asked for more information from staff.

Mr. Morgan said he was concerned after receiving an e-mail stating that the Resolution had been pulled by the Board; Freeholder Zeoli asked who sent him the e-mail; Mr. Morgan said Donna Traylor.

Mr. Eskilson said what is accurate is the Resolution went to the Agenda meeting, it was not placed on the Agenda, so it was never pulled; there was a lot of time, effort and money spent on having these documents endorsed and sanctioned by the State; this project doesn't appear in any of them; that needs to be reconciled.

Freeholder Zeoli said to Mayor Morgan, if it was ok with him, that he (Freeholder Zeoli) felt it might be more appropriate to have a meeting and discuss this.

MILITARY COMMUNITY COVENANT

Mary Emilius came forward and said she had a brief conversation with Freeholder Vohden about a project she is working on; it came to her attention that Sussex County was one of the very few counties in the State that does not have a Military Community Covenant signed by its community leaders; she is spearheading as an individual a Sussex County Community Covenant with the Armed Forces; she is trying to organize all of the leaders in the community to sign a Covenant of Commitment to support military families.

Mary Emilius said she wanted to ask the Freeholders support; they will be getting invitations to a signing and also all the mayors have been notified; she indicated that this was strictly a gesture so the people in the military understand that this community of Sussex County supports them and is as patriotic as any other community in New Jersey and that the County will be as much as they can to help military families.

MOTION made at 5:20 pm by Freeholder Crabb to close the meeting to the Public, seconded by Freeholder Vohden and passed unanimously.

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Freeholder Zeoli asked to amend the Agenda and deal with the Appointments at this time.

11. APPOINTMENTS AND/OR RESIGNATIONS

A. Appointments

1. **RESOLUTION RE: APPOINTMENT OF GERARD A. SCANLAN TO THE SUSSEX COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES. SAID TERM TO BEGIN IMMEDIATELY AND EXPIRE OCTOBER 31, 2015**
607-2011
2. **RESOLUTION RE: APPOINTMENT OF PATRICK C. ARAMINI TO THE SUSSEX COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES. SAID TERM TO BEGIN IMMEDIATELY AND EXPIRE OCTOBER 31, 2015**
608-2011
3. **RESOLUTION RE: APPOINTMENT OF PETER SOUTHWAY AS A MEMBER OF THE SUSSEX COUNTY AGRICULTURE DEVELOPMENT BOARD FOR A THREE YEAR TERM; SAID TERM TO BEGIN IMMEDIATELY AND EXPIRE SEPTEMBER 30, 2014**
609-2011

Comments from Freeholder Zellman

Freeholder Zellman said she also attended the League of Municipalities and had the opportunity to speak with representatives from the DEP, DCA, DOT; she told the Board about her conversations with those representatives; she indicated that there would be another conference on Complete Streets to be held in Morris County in the Spring; she indicated that this would be the Second Annual Tri-County Complete Streets conference; last year it was held in Sussex County and this year it will be held in Morris County at the County College of Morris on April 4, 2012.

Freeholder Zellman reminded the Board about the Six County Coalition meeting on December 7, 2011; she said she was going; she thanked Mr. Eskilson for arranging for Dan Kennedy, Deputy Director for the New Jersey Office of Planning Advocacy, who will be a speaker at the Six County Coalition; she has also invited Tammie Horsfield and asked her if she wanted to bring John Drake as well.

Comments from Freeholder Director Zeoli

Freeholder Zeoli said he did attend the Sussex County Economic Development Partnership awards luncheon; very optimistic event; he reminded everyone about the Annual Holiday event at Lusscroft Farm on December 3rd and 4th.

Freeholder Zeoli also said there is a serious crisis in infrastructure in this County; the County was faced with three (3) 100 year events, back to back, and the County had to do an emergency appropriation of \$11,000,000.00 to take care of the roads and bridges; the County has its own Capital Projects needs for 2012, it has its own facilities including the College and the Tech School and a 2% cap. None of the Board members could have planned for this and the County is required to make those repairs for the travelling public whether or not FEMA reimburses the County or not.

Freeholder Zeoli said that he does believe that things are improving in the County from an economic position; there is small growth but it will be a long road; there was a short discussion.

9. APPROVAL OF CONSENT AGENDA

- A. RESOLUTION RE: PAYMENT OF BILLS
611-2011

- B. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR
612-2011 TO EXECUTE CONTRACT #12ALUN WITH THE NJ DEPARTMENT OF CHILDREN AND FAMILIES, DIVISION OF YOUTH AND FAMILY SERVICES TO PROVIDE \$63,836.00 IN FUNDING TO THE SUSSEX COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF COMMUNITY AND YOUTH SERVICES FOR THE PERIOD OF JANUARY 1, 2012 TO DECEMBER 31, 2012 (Resolution authorizes this Contract with a County cash match in the amount of \$16,026.00)

- C. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR
613-2011 TO EXECUTE CONTRACT #12BDUN WITH THE NJ DEPARTMENT OF CHILDREN AND FAMILIES, DIVISION OF YOUTH AND FAMILY SERVICES TO PROVIDE \$36,874.00 IN FUNDING FOR THE YOUTH INCENTIVE PROGRAM TO THE SUSSEX COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF COMMUNITY AND YOUTH SERVICES FOR THE PERIOD OF JANUARY 1, 2012 TO DECEMBER 31, 2012

- D. **RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR 614-2011** TO EXECUTE A CONTRACT WITH THE NJ DEPARTMENT OF HUMAN SERVICES, DIVISION OF FAMILY DEVELOPMENT TO PROVIDE \$99,409.00 IN FUNDING TO THE SUSSEX COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF COMMUNITY AND YOUTH SERVICES FOR THE PERIOD OF JANUARY 1, 2012 TO DECEMBER 31, 2012
- E. **RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR 615-2011** TO EXECUTE CONTRACT #12AVWN WITH THE NJ DEPARTMENT OF HUMAN SERVICES, DIVISION OF DISABILITY SERVICES TO PROVIDE \$104,009.00 IN FUNDING TO THE SUSSEX COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF COMMUNITY AND YOUTH SERVICES FOR THE PERIOD OF JANUARY 1, 2012 TO DECEMBER 31, 2012
- F. **RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR 616-2011** TO APPLY FOR AND ACCEPT CONTRACT #12-541-ADA-0 WITH THE NJ DEPARTMENT OF HUMAN SERVICES, DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES PROVIDING \$290,799.00 IN FUNDING TO THE SUSSEX COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF COMMUNITY AND YOUTH SERVICES FOR THE PERIOD OF JANUARY 1, 2012 TO DECEMBER 31, 2012 (Resolution authorizes this Contract with a County match in the amount of \$42,673.00)
- G. **RESOLUTION RE: AUTHORIZATION TO PROVIDE FOR THE PURCHASE 617-2011** OF VEHICLES FOR VARIOUS SUSSEX COUNTY AGENCIES (Resolution authorizes this purchase for two (2) Dodge Caravan Mini-vans, one (1) Ford Fusion sedan and one (1) Ford Escape 4WD SUV from Hertrich Fleet, Malouf Ford and DFFLM, Inc. in the approximate total amount of \$80,679.00)
- H. **RESOLUTION RE: AUTHORIZATION TO PROVIDE FOR THE PURCHASE 618-2011** OF THE COMPUTER HARDWARE SUPPORT REQUIRED FOR THE DIVISION OF INFORMATION MANAGEMENT (Resolution authorizes this purchase from Cisco's authorized dealer Eplus Technology in the amount of \$72,916.85)
- I. **RESOLUTION RE: AUTHORIZATION FOR THE BOARD OF CHOSEN 619-2011** FREEHOLDERS TO ACCEPT AWARD OF THE FEDERAL FISCAL YEAR 2011 HOMELAND SECURITY GRANT PROGRAM FUNDING AND FOR THE COUNTY CHIEF FINANCIAL OFFICER TO AMEND THE BUDGET AND CERTIFY THE AVAILABILITY OF FUNDS, AND FOR THE COUNTY PURCHASING AGENT TO FACILITATE PURCHASES (Resolution authorizes the acceptance of this award in the amount of \$258,639.52)
- J. **RESOLUTION RE: AMENDING RESOLUTION ENTITLED "APPROVING 620-2011** PARTICIPATION WITH THE STATE OF NEW JERSEY IN A STATE AND LOCAL LAW ENFORCEMENT ASSISTANCE PROGRAM ADMINISTERED BY THE DEPARTMENT OF LAW AND PUBLIC SAFETY" ADOPTED OCTOBER 26, 2011

The Board of Chosen Freeholders of the County of Sussex has reviewed the Consent Agenda consisting of various proposed Resolutions and determined that adoption of

the said Resolutions is in and will further the public interest.

MOTION made by Freeholder Crabb to adopt Items 9.A. – 9.J., seconded by Freeholder Space.

On Roll Call, the vote was:

Freeholder Crabb	Yes
Freeholder Space	Yes
Freeholder Vohden	Yes
Freeholder Zellman	Yes
Freeholder Director Zeoli	Yes

10. APPROVAL OF MINUTES

11. APPOINTMENTS AND/OR RESIGNATIONS

A. Appointments

1. RESOLUTION RE: APPOINTMENT OF GERARD A. SCANLAN TO THE SUSSEX COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES. SAID TERM TO BEGIN IMMEDIATELY AND EXPIRE OCTOBER 31, 2015
(handled earlier)
2. RESOLUTION RE: APPOINTMENT OF PATRICK C. ARAMINI TO THE SUSSEX COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES. SAID TERM TO BEGIN IMMEDIATELY AND EXPIRE OCTOBER 31, 2015
(handled earlier)
3. RESOLUTION RE: APPOINTMENT OF PETER SOUTHWAY AS A MEMBER OF THE SUSSEX COUNTY AGRICULTURE DEVELOPMENT BOARD FOR A THREE YEAR TERM; SAID TERM TO BEGIN IMMEDIATELY AND EXPIRE SEPTEMBER 30, 2014
(handled earlier)
4. RESOLUTION RE: REAPPOINTMENT OF LORI DAY, JAMES HUNT AND BRIAN HAUTAU AS MEMBERS OF THE SUSSEX COUNTY AGRICULTURE DEVELOPMENT BOARD FOR THREE YEAR TERMS EFFECTIVE IMMEDIATELY AND EXPIRING ON SEPTEMBER 30, 2014
(handled earlier)

This was handled earlier in the meeting.

12. RESOLUTIONS

- A. RESOLUTION RE: REQUESTING THAT THE NEW JERSEY STATE RECORDS COMMITTEE (SRC) REVISE THE DOCUMENT DESTRUCTION REQUIREMENTS TO GIVE ELECTRONIC DOCUMENTS MAINTAINED IN A SYSTEM CERTIFIED BY THE NEW JERSEY DIVISION OF RECORDS MANAGEMENT (DARM) THE SAME ARCHIVAL STATUS AS PHOTOGRAPHS, MICROPHOTOGRAPHS OR MICROFILMS
621-2011
- B. RESOLUTION RE: ACCEPTANCE OF THE NO-BUILD OPTION OF THE FINAL AMENDED ALTERNATIVE ANALYSIS REPORT FOR LOCAL PROJECT SCOPING FOR OPERATIONS AND SAFETY IMPROVEMENTS TO NEWTON-SPARTA ROAD CR-616, FROM CR-621 (MM 00) TO CR-517 (MM 05.10) (ENTIRE LENGTH) AND CR-517 FROM CR-616 (MM 32.71) TO SR-181 (MM 34.07) TOWN OF NEWTON, ANDOVER TOWNSHIP, AND SPARTA TOWNSHIP
622-2011

MOTION made by Freeholder Zellman to adopt these Resolutions, seconded by Freeholder Crabb.

Item 12.B.

Freeholder Zeoli said this is a great example of one arm of government not knowing what the other arm is doing because the Federal DOT will not give the County an extension of time; the Towns of Newton and Andover have both asked the County to allow the project to go forward in their municipalities, without Sparta; that request was put in by the County; the request was denied; this is not something the Board wants to do, but it is the only way to make sure the taxpayers of this County do not foot an enormous bill that the County would absolutely have to pay and either way this will never be built; this is an absolute shame.

Freeholder Crabb said that the County always respects the concerns of any municipality for any project that is about to happen; but the concerns he sees rising out of this were environmentally related and those concerns were not the classic ones of the bog turtle or the dwarf wedge mussel or the Indiana Bat; it was a fear of increased emissions due to increased traffic flow that would be attracted to the upgraded road; there was a lengthy discussion.

Mr. Eskilson said it is a process and the letter from a very small group of people is allowed to bring an entire process to a grinding halt; to him that is as jaw-dropping for that to stop an entire process as it is unbelievable. There was a lengthy discussion.

This Motion passed unanimously.

13. AWARDS OF CONTRACTS/CHANGE ORDERS/BIDS

A. Awards of Contracts

1. **RESOLUTION RE: AWARD OF CONTRACT FOR UNIFORM SUPPLY AND LAUNDRY SERVICE FOR THE COUNTY OF SUSSEX (Resolution awards this Contract to the lowest responsible bidder, Clean Rental.com, in the approximate amount of \$43,455.00 for the calendar year 2012)**
2. **RESOLUTION RE: AWARDING A CONTRACT BASED ON PROPOSALS RECEIVED THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR A COMPREHENSIVE COURT REFERRAL PROGRAM (Resolution awards this Contract to the only respondent to the proposal process capable of meeting the requirements spelled out in the proposal documents and associated requirements, the Center for Evaluation and Counseling, in the approximate amount of \$153,000.00 for calendar year 2012)**
3. **RESOLUTION RE: AWARDING A CONTRACT BASED ON PROPOSALS RECEIVED THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR CONTINUITY OF OPERATIONS (COOP) PLANNING SERVICES (Resolution awards this Contract to the only respondent to the proposal process best meeting the requirement and pricing, Advanced Sciences & Technologies, LLC, in the total amount of \$113,700.00)**

4. **RESOLUTION RE: AUTHORIZATION FOR THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF SUSSEX TO RENEW A PROFESSIONAL SERVICES AGREEMENT WITH JOSEPH A. LIOTTA, M.D. TO PROVIDE ATTENDING PHYSICIAN SERVICES WITHOUT COMPETITIVE BIDDING AS A PROFESSIONAL SERVICE PURSUANT TO N.J.S.A. 40A:11-5(1)(a)(i) (Resolution authorizes this Agreement for the term December 1, 2011 to November 30, 2012)**
(tabled)

5. **RESOLUTION RE: AUTHORIZING THE ENTRY INTO A PROFESSIONAL SERVICES CONTRACT WITH SAINT CLARE'S HOSPITAL, INC. FOR PROVISION OF LABORATORY AND PHLEBOTOMY SERVICES TO THE INMATES OF THE KEOGH-DWYER CORRECTIONAL FACILITY PURSUANT TO N.J.S.A. 40A:11-5(1)(a)(i) (Resolution authorizes this Contract in the amount of \$7,500.00 for the period of December 1, 2011 through November 30, 2012)**
626-2011

6. **RESOLUTION RE: AUTHORIZING THE ENTRY INTO A PROFESSIONAL SERVICES CONTRACT WITH SAINT CLARE'S HOSPITAL, INC. FOR PROVISION OF AMBULANCE TRANSPORT SERVICES FOR INMATES OF THE KEOGH-DWYER CORRECTIONAL FACILITY PURSUANT TO N.J.S.A. 40A:11-5(1)(a)(i) (Resolution authorizes this Contract in the amount of \$20,000.00 for the period of December 1, 2011 through November 30, 2012)**
627-2011

7. **RESOLUTION RE: AUTHORIZING THE ENTRY INTO A PROFESSIONAL SERVICES CONTRACT WITH SAINT CLARE'S HOSPITAL, INC. FOR PROVISION OF MEDICAL CARE TO INMATES OF THE KEOGH-DWYER CORRECTIONAL FACILITY PURSUANT TO N.J.S.A. 40A:11-5(1)(a)(i) (Resolution authorizes this Contract in the amount of \$150,000.00 for the period of December 1, 2011 through November 30, 2012)**
628-2011

8. **RESOLUTION RE: AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH HAMBURG MEDICAL ASSOCIATES FOR PROVISION OF PHYSICIAN SERVICES FOR THE INMATES WITHIN THE KEOGH-DWYER CORRECTIONAL FACILITY PURSUANT TO N.J.S.A. 40A:11-5(1)(a)(i) (Resolution authorizes this Contract in the amount of \$77,300.00 for the purpose of providing medical services, plus an insurance reserve in the amount of \$26,500.00 for the period of October 27, 2011 through October 26, 2012)**
629-2011

MOTION made by Freeholder Space to adopt these Resolutions, seconded by Freeholder Zellman.

On Roll Call the vote was:

Freeholder Crabb	Yes
Freeholder Space	Yes
Freeholder Vohden	Yes
Freeholder Zellman	Yes

Freeholder Director Zeoli Yes

B. Change Orders

- 1. **RESOLUTION RE: AMENDING RESOLUTION ENTITLED "AWARD OF CHANGE ORDER NO. 3 TO A CONTRACT BETWEEN THE COUNTY OF SUSSEX AND EMPCO CONTRACTING, INC. FOR THE REPLACEMENT OF SUSSEX COUNTY BRIDGE Q-11 CARRYING COUNTY ROUTE 620 (GLEN ROAD) OVER SPARTA GLEN BROOK, TOWNSHIP OF SPARTA, SUSSEX COUNTY, NEW JERSEY (2009 ARRA GRANT IN THE AMOUNT OF \$901,237.50)" ADOPTED ON FEBRUARY 23, 2011 (Resolution authorizes this amendment to correct a math error in a line item)**

MOTION made by Freeholder Space to adopt this Resolution, seconded by Freeholder Vohden.

On Roll Call the vote was:

Freeholder Crabb	Yes
Freeholder Space	Yes
Freeholder Vohden	Yes
Freeholder Zellman	Yes
Freeholder Director Zeoli	Yes

14. FINANCIAL

- A. **RESOLUTION RE: TRANSFER OF 2011 CURRENT APPROPRIATIONS 631-2011**

MOTION made by Freeholder Crabb to adopt these Resolutions, seconded by Freeholder Zellman.

On Roll Call the vote was:

Freeholder Crabb	Yes
Freeholder Space	Yes
Freeholder Vohden	Yes
Freeholder Zellman	Yes
Freeholder Director Zeoli	Yes

15. PERSONNEL

- A. Personnel Agenda (no agenda)

B. Resolutions

- 1. **RESOLUTION RE: AUTHORIZATION TO REPLACE SUSSEX COUNTY'S SUBSTANCE ABUSE POLICY FOR SAFETY SENSITIVE EMPLOYEES 632-2011**
- 2. **RESOLUTION RE: ESTABLISHMENT OF "STOCK CLERK" AND SALARY RANGE 633-2011**

MOTION made by Freeholder Crabb to adopt these Resolutions, seconded by Freeholder Vohden and passed unanimously.

16. ADMINISTRATIVE REPORT

- A. Other

Mr. Eskilson, County Administrator, apologized for being late; he was late because he is extremely pleased to report that the Board of Trustees at the College unanimously voted to join the solar energy project and bring more than 1 meg of power to that project replacing the hole that was left by the legitimate withdrawal of Lenape Valley High School; the County is back in business; the bonding for that will go out in the next couple of days and the closing on that will be on December 15th, which will place the developer in line to receive the 30% 1603 cash grant on the project; construction will begin over the next 12 months on 17 facilities in 14 different jurisdictions.

17. COUNTY COUNSEL

- A. Capital Projects
- B. Litigation
- C. Contract
- D. Other Matters

Mr. McConnell said he had one item for closed session under Contract involving a lawsuit that the County has not received yet "Danielson v. the County of Sussex".

18. UNFINISHED BUSINESS

There was none.

19. NEW BUSINESS

There was none.

20. PUBLIC SESSION FROM THE FLOOR

(Please note: Everyone is asked to keep their comments to 5 minutes or less)

MOTION made at 6:01 pm by Freeholder Crabb to open the meeting to the Public, seconded by Freeholder Space and passed unanimously.

There was no one.

MOTION made at 6:02 pm by Freeholder Crabb to close the meeting to the Public, seconded by Freeholder Zellman and passed unanimously.

21. EXECUTIVE SESSION

MOTION made at 6:07 pm by Freeholder Crabb to go into Executive Session for a matter of Contract dealing with Danielson v. County of Sussex, seconded by Freeholder Space and passed unanimously.

**RESOLUTION RE: REQUESTING EXECUTIVE SESSION
634-2011**

- A. Personnel
- B. Contract
- C. Litigation
- D. Other Matters

It is anticipated that the deliberations conducted in closed session may be disclosed to the public upon the determination of the Sussex County Board of Chosen Freeholders that the public interest will no longer be served by such confidentiality.

MOTION made at 6:16 pm by Freeholder Crabb to come out of Executive Session and return to Open Session, seconded by Freeholder Vohden and passed unanimously.

22. REMINDERS

Wednesday	December 7, 2011	Six County Coalition	5:30 PM
		Meeting – Hunterdon County – Host	
Wednesday	December 14, 2011	Regular Meeting	5:00 PM

23. ADJOURNMENT

MOTION made at 6:17 pm by Freeholder Space to adjourn, seconded by Freeholder Zellman and passed unanimously.

Elaine A. Morgan, Clerk

Dated: November 30, 2011